



# *June 14 – UEC – Agenda*

*Berkner Hall, Room C 11:45 - 2:00 631-344-6261*

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## ★ Welcome: Richard Seto

- special welcome to new users center staff :  
Susan White-DePace (SWD)

## ★ Registering personal computers at BNL: Scott Bradley/Todd Corsa (ITD)

## ★ Annual Users Meeting update: Mike Lisa

- Users meeting at DNP (michigan?)

## ★ Election Process proposal: R. Seto

## ★ Update on Thesis Award: R. Seto

## ★ By-laws a last look: Bob Chrien

## ★ Student Program: Jeff Mitchell & SWD

## ★ Foreign Visits & Assignments: SWD

## ★ Next meetings

- business only phone conference: July 12, 12:00 noon
- Friday August 9<sup>th</sup> 11:45



# *The Election – a proposal*

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- ★ Users meeting ~Sep 20 will be late- It might be nice to have the elections OVER by then.
  - We have a problem in that we want to change the by-laws before then (not solved)
  - Can we do elections like the DNP/DPF etc
    - Ask for nominations via email
    - Nominating committee solicits (by coercion/bribery/backmail) nominations
    - Collect biographies
    - Vote via web/email
  - Announce new UEC who takes over immediately after the meeting
- ★ If we go with this, then we have to move fast
  - Need nomination committee